

AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: accountho@ambeylab.com

www.ambeylab.com

Date: 12.05.2025

To,

The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Intimation for the meeting of the Board of Directors of the Company

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Ambey Laboratories Limited (“Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th May 2025, to transact the following business:

- To consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2025, along with Auditor’s Report.**
- Any other matter with the permission of the Chair and with the consent of the majority of Directors.**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain **closed from Tuesday, April 1, 2025, until 48 hours after the declaration of the audited financial results** for the half year and financial year ended March 31, 2025.

This restriction applies to all **Designated Persons, Connected Persons, and their immediate relatives**, and is intended to prevent insider trading during this sensitive period.

The above-stated intimation shall also be submitted in XBRL mode.

Kindly take the above information on record and oblige.

Thanking You,

For: AMBEY LABORATORIES LIMITED



Rimple Sarin
Designation: Company Secretary
Membership No: A66345